

ANL/DSE-CSE/MSHR/2024/001
January 04, 2024

THE CHIEF REGULATORY OFFICER
Dhaka Stock Exchange Limited
Stock Exchange Building,
9/F, Motijheel C/A,
Dhaka – 1000.

THE CHIEF REGULATORY OFFICER
Chittagong Stock Exchange Limited
Eunoos Centre (15th Floor),
52-53, Dilkusha C/A,
Dhaka – 1000.

Subject: Report on shareholding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of aamra networks limited.

Dear Sir,

Pursuant to the Regulation 35(2) of the Dhaka and Chittagong Stock Exchange (Listing) regulations, 2015, we hereby submit the statement of shareholding position as per following format:

1. Name of the issuer : aamra networks limited
2. Applicable Month : December, 2023
3. Total paid-up capital (Tk) : 619,866,080
4. No. of total paid-up securities : 61,986,608
5. % of Paid-up capital held by :

Sponsors/Directors	Government	Institute	Foreign	Public
33.04%	0.00%	21.81%	0.00%	45.15%



aamra networks limited

Safura Tower (9th, 12th & 15th Floor), 20 Kemal Ataturk Avenue, Banani C/A, Dhaka-1213, Bangladesh. Tel : +88 02 22281100
SFA Tower (3rd Floor), 132 Panchlaish, Chittagong, Bangladesh. Tel : +88 031 654664, 2551558, Fax : +88 031 653314
Sheikh Hasina Software & Technology Park (MTB, 1st Floor), Nazir Shankarpur Road, Jashore, Bangladesh. Help Desk : 09666715715
Email : info@aamra.com.bd, Web : www.aamra.com.bd



06. Details of shareholding of sponsors/directors:

S. N.	Name	Status (Sponsor/Promoter/ Director/ Sponsor Director/ Nominated Director/ Independent Director/Depositor Director etc.)	No. of securities held as on end of the month		% of total no. of paid-up securities as on end of the month		No. of securities (increase d/decrea sed) during reported period	Reason for change
			December, 2023	November, 2023	December, 2023	November, 2023		
1.	Aamra Holdings Limited	Sponsor	14,724,990	14,724,990	23.755%	23.755%	-	-
2.	Aamra Resources Limited	Sponsor	5,284,668	5,284,668	8.526%	8.526%	-	-
3.	Syed Faruque Ahmed	Director Nominated by Aamra Holdings Limited	116,865	116,865	0.189%	0.189%	-	-
4.	Syed Farhad Ahmed	Director Nominated by Aamra Resources Limited	116,865	116,865	0.189%	0.189%	-	-
5.	Syeda Munia Ahmed	Director Nominated by Aamra Holdings Limited	116,865	116,865	0.189%	0.189%	-	-
6.	Fahmida Ahmed	Director Nominated by Aamra Resources Limited	116,865	116,865	0.189%	0.189%	-	-
7.	A. K. M. Nurul Alam	Independent Director	-	-	-	-	-	-
Total			20,477,118	20,477,118	33.037%	33.037%	-	-

Yours faithfully,



Syed Moniruzzaman, FCS
Company Secretary